ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

Pursuant to Chapter 2-154 of the Municipal Code of Chicago (the "Municipal Code"), the following information is required to be disclosed prior to any City agency, department or City Council action. Please fully complete each statement, with all information current as of the attestation date. Every question must be answered. If a question is not applicable, answer with "N.A." An incomplete EDS shall be returned and any City action shall be interrupted.

Please clearly print or type all responses.

WHO MUST FILE

- <u>The Undersigned</u>: Any individual or entity (the "Undersigned") making an application to the City of Chicago (the "City") for action requiring City Council or other City agency approval must file this EDS.
- 2. Entities holding an interest in the Undersigned: Whenever an ownership interest in the Undersigned (such as shares of stock of the Undersigned or a limited partnership interest in the Undersigned, for example) is held or owned by a legal entity (such as a corporation or partnership, for example) rather than an individual, each such legal entity must also file an EDS on its own behalf. If the original Undersigned is a corporation whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, only legal entities that own 10 percent or more of the Undersigned's stock must file EDS's on their own behalf.

ACKNOWLEDGMENT OF POSSIBLE CREDIT AND OTHER CHECKS: By completing and filing this EDS, the Undersigned acknowledges and agrees, on behalf of itself and the individuals named in this EDS, that the City may investigate the creditworthiness of some or all of the individuals named in this EDS.

CERTIFYING THIS EDS: Execute the certification on the date of the initial submission of this EDS. You may be asked to update this EDS on the last page as of the date of submission of any related ordinance to the City Council, or as of the date of the closing of your transaction. If you need extra space to fully answer a question, you may insert additional pages.

I.	GENERAL INFORMATION
Α.	Exact legal name of Undersigned: ABN AMRO North America Holding Company (as affiliate of LaSalle Bank Corporation)
В.	Business address: 135 South LaSalle Street; Suite 954, Chicago, IL 60603
C.	Telephone: 312-904-6001
D.,	Fax: 312-904-9329
E.	Name of contact person: Karen Wuertz
F.	Project Information. (1) City agency requesting EDS: Department of Planning and Development
	(2) City action requested (e.g., loan, grant, sale of property): TIF Assistance;
	(3) property location: 540 W. Madison St.; (4) project description con-
	struction of 1.3 million sq. ft. office/tech center.
II.	DISCLOSURE OF OWNERSHIP INTERESTS
Α.	GENERAL INFORMATION
1.	Indicate whether the Undersigned is an individual or legal entity and, if a legal entity, indicate the type of entity below:

Individual

 Business corporation

Limited partnership Limited liability company

Not-for-profit corporation General partnership

	<u> </u>	Joint venture Sole proprietorship Other entity (please specify)
2.	State of incorporation	or organization, if applicable:
	Delaware	
3.	For corporations, limithe State of Illinois Illinois as a foreign	ted partnerships and limited liability companies not organized in Is the organization authorized to do business in the State of entity?
	☐ Yes	▼ No
B.	ORGANIZATION INFORMATI	ON*
1.	FOR CORPORATIONS:	
a .	List below the names a corporation.	and titles of the executive officers and directors of the
Name		Title
See_	attached Exhibit A	
b.	pursuant to the Securi information concerning	ares are registered on a national securities exchange ties Exchange Act of 1934, please provide the following shareholders who own shares equal to or in excess of any's outstanding shares:
Name	Bus	iness Address Percentage Interest
N/A		
	-	
С.		not publicly traded pursuant to the Securities Exchange w the name, business address and percentage of ownership holder.
Name	Bus	iness Address Percentage Interest
See_a	attached Exhibit A.	

*City ordinance requires that, whenever stock or beneficial interest is held by a corporation or other legal entity, the shareholder or other entity must make the disclosure as indicated herein.

d.	For not-for-profit corporations, list below the officers and any paid executive of the corporation (if the not-for-profit has members who are legal entities, also list the members).
Name	Address
N/A	
2.	FOR PARTNERSHIPS:
percen	neral or limited partnerships: list below the name, business address and tage of ownership interest of each partner. For limited partnerships, indicate r each partner is a general partner or a limited partner.
Name	Business Address Percentage Interest
N/A	
3.	FOR LIMITED LIABILITY COMPANIES:
а.	List below the names and titles of the executive officers, if any, of the limited liability company. If there are no officers, write "no officers."
Name	Title
N/A	
,	
b.	List below the name, business address and percentage of ownership interest of each (i) member and (ii) managers. If there are no managers, write "no managers."
Name	Business Address Percentage Interest
N/A	
4.	FOR LAND TRUSTS, BUSINESS TRUSTS OR ESTATES:
а.	List below the name of each individual or legal entity holding legal title to the property that is the subject of the trust:
N/A	

b.	List below the name, business address and percentage of beneficial interest of each beneficiary on whose behalf title is held:
Name	Business Address Percentage Interest
N/A	
III.	CERTIFICATION OF COMPLIANCE
A.	The Undersigned entity has not, in the past five years, been found in violation of any city, state or federal environmental law or regulation. If there have been any such violations, note them below:
	N/A
В.	The Undersigned entity is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor is the entity delinquent in paying any fine, fee, tax or other charge owed to the city. This includes all water charges, sewer charges, property taxes or sales taxes. If there are any such delinquencies, note them below:
	N/A
	· · · · · · · · · · · · · · · · · · ·
C.	The Undersigned entity hereby certifies that (1) any contractors/subcontractors retained in connection with the city project have not, in the past five years, been found in violation of any city, state or federal environmental law or regulation, (2) the Undersigned will not, without the city's prior written consent, use any contractors/subcontractors who have committed such violations, and (3) the Undersigned will not use any facility on the U.S. EPA's List of Violating Facilities in connection with the project for the duration of time that the facility remains on the list.
	If the Undersigned is unable to so certify, provide an explanation: N/A
	the blacksighed is unable to be certify, provide an explanation.
ıv.	CHILD SUPPORT OBLIGATIONS
Α.	CERTIFICATION REGARDING COURT-ORDERED CHILD
	SUPPORT COMPLIANCE
	For purposes of this part, "Substantial Owner" means any person who owns or holds a 10 percent or more interest in the Affiant.
	If the Affiant's response below is #1 or #2, then all of the Affiant's Substantial Owners must remain in compliance with any such child support obligations until the transaction is completed. Failure of the Affiant's Substantial Owners to remain in compliance with their child support obligations in the manner set forth in either #1 or #2 constitutes an event of default.
	Check one:
	1. No Substantial Owner has been declared in arrearage on any child support obligations by the Circuit Court of Cook County or by another Illinois court of competent jurisdiction.

- The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations. All such Substantial Owners, however, have entered into court-approved agreements for the payment of all such child support owed, and all such Substantial Owners are in compliance with such agreements.
- The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations and (a) at least one such Substantial Owner has not entered into a court-approved agreement for the payment of all such child support owed; or (b) at least one such Substantial Owner is not in compliance with a court-approved agreement for the payment of all such child support owed; or both (a) and (b).
- 4. X There are no Substantial Owners.

V. CERTIFICATION

- A. The Undersigned and its principals (officers, directors, partners, members):
 - are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
 - 2. have not within a five-year period preceding the date hereof been convicted of a criminal offense or had a civil judgment rendered against them in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
 - 3. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause (2) above; and
 - 4. have not within a three-year period preceding the date hereof had one or more public transactions (federal, state or local) terminated for cause or default.
 - E. have not, within a five-year period preceding the date hereof, been convicted, or found liable in a civil proceeding, in any criminal or civil action instituted by the city or by the federal government, any state, or any other unit of local government.
- B. The Undersigned, or any party to be used in the performance of the Project (an "Applicable Party"), or any Affiliated Entity (meaning an entity that, directly or indirectly, has the legal authority to control the undersigned) of either the Undersigned or any Applicable Party, or any responsible official thereof, or any other official, agent or employee of the Undersigned, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official thereof, has not, during the three years prior to the date hereof or, with respect to an Applicable Party or any Affiliated Entity thereof, during the three years prior to the date of such Applicable Party's contract in connection with the Project:
 - bribed or attempted to bribe, or been convicted of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
 - agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
 - 3. made an admission of such conduct described in (1) or (2) above which is a matter of record, but has not been prosecuted for such conduct.
- C. The Undersigned understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

Neither the Undersigned nor any employee, official, agent or partner of the Undersigned is barred from contracting with any unit of state or local government as a result of engaging Đ. in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3, as amended, supplemented and restated from time to time; (2) bid-rotating in violation of 720 ILCS 5/33E-4, as amended, supplemented and restated from time to time; or (3) any similar offense of any state or of the United States of America which contains the same elements as the offense of bid-rigging or bid-rotating. If the Undersigned is unable to certify to any of the above statements in this Section. E. the Undersigned shall explain below: (If no explanation appears or begins on the lines above, it shall be conclusively presumed that the Undersigned certifies to each of the above statements.] VI. RETAINED PARTIES DEFINITIONS AND DISCLOSURE REQUIREMENTS Α. Pursuant to Executive Order 97-1, every City contract and lease must be accompanied by a statement disclosing certain information about attorneys, lobbyists, accountants, consultants, subcontractors and other persons whom the Undersigned has retained or expects to retain in connection with obtaining the contract or lease. In particular, the Undersigned must disclose the name of each such person, his/her business address, the nature of the relationship, and the amount of the fees paid or estimated to be paid. The Undersigned is not required to disclose employees who are paid solely through the Undersigned's regular payroll. "Lobbyist" means any person (i) who, on behalf of any person other than himself, undertakes to influence any legislative or administrative action, or (ii) any part 2 of whose duty as an employee of another includes undertaking to influence any legislative or administrative action. If the Undersigned is uncertain whether a disclosure is required under this . 3. Section, the Undersigned must either ask the City whether disclosure is required or make the disclosure. CERTIFICATION В. Each and every attorney, lobbyist, accountant, consultant or other person retained or anticipated to be retained by the Undersigned in connection with obtaining the City assistance to which this EDS pertains is listed below:

Name				isine: ldres:							orn	onsh ey,		yist	,		I	whe	ther	icate paid mated	d	
N/A.		*							•													
CHECK	HERE	IF	NO	SUCH	PERSO	NS F	IAVE	BEEN	RETA	INED	OR	ARE	ANT	ICIPA	ATED	то	BE	RETA:	INED	:		

VII. BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

A. <u>DEFINITIONS AND DISCLOSURE REQUIREMENT</u>

 Pursuant to an ordinance approved by the City Council on December 2, 1998, the Undersigned must indicate whether it had a "business relationship" with a City elected official in the 12 months prior to the date of execution of this EDS.

	2:	A "business relationship" means any "contractual or other private business dealing" of an official, or his or her spouse, or of any entity in which an official or his or her spouse has a "financial interest," with a person or entity which entitles an official to compensation or payment in the amount of \$2,500 or more in a calendar year; provided, however, a "financial interest" shall not include: (i) any ownership through purchase at fair market value or inheritance of less than one percent of the shares of a corporation, or any corporate subsidiary, parent or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act, of 1934, as amended, (ii) the authorized compensation paid to an official or employee for his office or employment; (iii) any economic benefit provided equally to all residents of the City; (iv) a time or demand deposit in a financial institution; (v) an endowment or insurance policy or annuity contract purchased from an insurance company. A "contractual or other private business dealing" shall not include any employment relationship of an official's spouse with an entity when
		such spouse has no discretion concerning or input relating to the relationship between that entity and the City.
B: ' ·	CERTIFI	CATION
1.		Undersigned had a "business relationship" with any City elected official in the 12 prior to the date of execution of this EDS?
		[] Yes [X] No
	, please onship(s	identify below the name(s) of such City elected official(s) and describe such):
N/A		·
	Does an	e") have the same meanings when used in this Certification. Complete BOTH sections accordance with Section 2-156-110 of the Municipal Code: By official or employee of the City of Chicago (the "City") have a financial, it in his or her own name or in the name of any other person in this contract, work, is or transaction?
		[] Yes [X] No
	If yes, interes	identify the officials or employees having such interest and the nature of such
В.	have a purchas assessm (collect	sold pursuant to a process of competitive bidding, no official or employee shall financial interest in his or her own name or in the name of any other person in the se of any property that (i) belongs to the City, or (ii) is sold for taxes or sents, or (iii) is sold by virtue of legal process at the suit of the City tively, "City Property Sale"). Compensation for property taken pursuant to the eminent domain power does not constitute a financial interest within the meaning of action.
	officia	contract, work, business or transaction involves a City Property Sale, does any all or employee of the City have a financial interest in his or her own name or in the of any other person in the City Property Sale?
		[X] N/A (ie., the contract, work or transaction is not for a City Property Sale) [] Yes [] No
If yes,	. identi:	fy the officials or employees having such interest and the nature of such interest:
		

C. I further certify that no such financial interest in this contract, work, business or transaction will be acquired by any official or employee of the City.

IX. CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Undersigned understands and agrees that:

- A. The certifications contained in this EDS shall become part of any contract awarded to the Undersigned by the City in connection with the City assistance to which this EDS pertains, and are a material inducement to the City's execution of such contract or other action with respect to which this EDS is being executed and delivered on behalf of the Undersigned. Furthermore, the Undersigned shall comply with the certifications contained herein during the term and/or performance of the contract or completion of the transaction.
- B. If the City determines that any information provided herein is false, incomplete or inaccurate, the City may terminate the transaction, terminate the Undersigned's participation in the transaction, and/or decline to allow the Undersigned to participate in other contracts or transactions with the City.
- C. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Undersigned waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted herein.

ABN AMRO North America Holding Company (as affiliate of LaSalle Bank Corporation)

(Print or type name of individual or legal entity)

By: Mannon / (Sign here)

Title of signatory: Chairman

Print or type name of signatory: Harrison F. Tempest

Date: March | , 2003

Subscribed to before me this | day of March , 2003 at Cook (Sounty, State of Filinois)

Mannin Debra Vleannam

Notary Public

Commission expires: 08/19/11/08

"OFFICIAL SEAL"

MARNI DEBRA KLEARMAN

Notary Public, State of Illinois My Commission Expires 08/19/2006 (Do not write below this line except to recertify prior to submission to City Council or on the date of closing.)

RECERTIFICATION

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Undersigned hereby represents, under penalty of perjury, that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date hereof.

ABN AMRO North America Holding Company (as affiliate of LaSalle Bank Corporation) (Print or type name of individual or legal entity)

M The Man

(sign here

Title of signatory: Chairman

Print or type name of signatory: Harrison F. Tempest

Date: October 27, 2003

Subscribed to before me this 27th day of Gctober, 200 at Cook County, Illinois.

Marni Debra Klearman

Notary Public

Commission expires: 8/19/2006

EXHIBIT A

ABN AMRO NORTH AMERICA HOLDING COMPANY

Directors

Kristin M. Fletcher Thomas C. Heagy Joost Ch. L. Kuiper

Executive Officers

Joost Kuiper President and Chief Executive Officer
Thomas Goldstein Chief Financial Officer and Treasurer
Willie J. Miller, Jr. Chief Legal Officer and Secretary
Herman Siegelaar Executive Vice President

Shareholder

ABN AMRO Bank N.V. Gustav Mahlerlaan 10 1082 PP Amsterdam The Netherlands

100% ownership interest

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Transaction:	540 West Madison Redevelopment Agreement
	ntity submitting this Affidavit (the "Affiant"): ABN AMRO North America Holding Company (a e Bank Corporation)
the City of Chicag and any and all pre slaveholder insurar coverage for dama In addition, the ord	2-92-585 of the Municipal Code of Chicago requires that any entity entering into a contract with go must complete an affidavit verifying that the entity has searched any and all records of the entity redecessor entities for records of investments or profits from slavery, the slave industry, or cance policies from the slavery era (including insurance policies issued to slaveholders that provide age to or injury or death of their slaves) and must disclose in the affidavit such records to the City redinance requires that the entity disclose in the affidavit the names of any slaves or slaveholders are records. Failure to comply with the ordinance makes the contract voidable on behalf of the City
	heck either (1) or (2) below. If the Affiant checks (2), the Affiant must disclose, below or in an Affidavit, all requisite information as set forth in that paragraph (2).
policies, and (b) A	Affiant verifies that (a) Affiant has searched any and all records of the Affiant and any and all es for records of investments or profits from slavery, the slave industry, or slaveholder insurance Affiant has found no records of investments or profits from slavery, the slave industry, or ance policies and no records of names of any slaves or slaveholders.
records relating to	Affiant verifies that, as a result of conducting the search in step (1)(a) above, Affiant has found o investments or profits from slavery, the slave industry, or slaveholder insurance policies and/or slaves or slaveholders. Affiant verifies that the following constitutes full disclosure of all such
	(atta
h additional pages,	s, if necessary).

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Under penalty of perjury, I certify that I am authorized to execute this Affidavit on behalf of the Affiant, that I have personal knowledge of all the certifications made in it, and that they are complete and true.

(Print or type name of Affiant)

ABN AMRO North America Holding Company (as affiliate of LaSalle Bank Corporation)

M. Hill Hammock (Print or type name of signatory)

Chief Operating Officer/Chief Information
(Title of signatory)

Officer

Date: 10/27/2003

County of Cook

State of Illinois

Acknowledged under oath on before me by M. Hill Hammock

(title) Chief Operating Officer/Chief Information Officer

of (firm) ABN AMRO North America Holding Company (as affiliate of LaSalle Bank Corporation)

Notary Public Marri Debra Clearman Commission expires: 08/19/2006

CITY OF CHICAGO

ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

Pursuant to Chapter 2-154 of the Municipal Code of Chicago (the "Municipal Code"), the following information is required to be disclosed prior to any City agency, department or City Council action. Please fully complete each statement, with all information current as of the attestation date. Every question must be answered. If a question is not applicable, answer with "N.A." An incomplete EDS shall be returned and any City action shall be interrupted.

Please clearly print or type all responses.

WHO MUST FILE:

- 1. The Undersigned: Any individual or entity (the "Undersigned") making an application to the City of Chicago (the "City") for action requiring City Council or other City agency approval must file this EDS.
- 2. Entities holding an interest in the Undersigned: Whenever an ownership interest in the Undersigned (such as shares of stock of the Undersigned or a limited partnership interest in the Undersigned, for example) is held or owned by a legal entity (such as a corporation or partnership, for example) rather than an individual, each such legal entity must also file an EDS on its own behalf. If the original Undersigned is a corporation whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, only legal entities that own 10 percent or more of the Undersigned's stock must file EDS's on their own behalf.

ACKNOWLEDGMENT OF POSSIBLE CREDIT AND OTHER CHECKS: By completing and filing this EDS, the Undersigned acknowledges and agrees, on behalf of itself and the individuals named in this EDS, that the City may investigate the creditworthiness of some or all of the individuals named in this EDS.

CERTIFYING THIS EDS: Execute the certification on the date of the initial submission of this EDS. You may be asked to update this EDS on the last page as of the date of submission of any related ordinance to the City Council, or as of the date of the closing of your transaction. If you need extra space to fully answer a question, you may insert additional pages.

I.	GENERAL INFORMATION
Α.	Exact legal name of Undersigned: LaSalle Bank Corporation (fka ABN AMRO North America, Inc.)
В.	Business address: 135 South LaSalle Street, Suite 954, Chicago, IL 60603
С.	Telephone: 312-904-6001
D	Fax: 312-904-9329
Ε.	Name of contact person: Karen Wuertz
F.	Project Information. (1) City agency requesting EDS: Department of planning and Development (2) City action requested (e.g., loan, grant, sale of property): TIF Assistance (3) property location: 540 W. Madison St.; (4) project description construction of 1.3 million sq. ft. office/tech center.

- II. <u>DISCLOSURE OF OWNERSHIP INTERESTS</u>
- A. GENERAL INFORMATION
- Indicate whether the Undersigned is an individual or legal entity and, if a legal entity, indicate the type of entity below:

Individual
Business corporation
Not-for-profit corporation
General partnership
Limited partnership
Limited liability company

	_ _ 0	Joint venture Sole proprietorship Other entity (pleas	p se specify)	
2.	State of incorporation	on or organization, i	f applicable:	
	Delaware			
3.	For corporations, line the State of Illinois Illinois as a foreign	s: Is the organizati	d limited liability compar on authorized to do busine	nies not organized in ess in the State of
	Yes	□ №		
В.	ORGANIZATION INFORMA	rion*		
1.	FOR CORPORATIONS:			
a.	List below the names corporation.	and titles of the ex	ecutive officers and direc	tors of the
Name			Title	
See	attached Exhibit A			
b.	pursuant to the Secur	rities Exchange Act or ng shareholders who or	on a national securities f 1934, please provide the wn shares equal to or in e hares:	following
Name	Ŗυ	siness Address	Percentage Inte	rest
N/A				
С.		ow the name, business	d pursuant to the Securiti s address and percentage o	
Name	Bu	siness Address	Percentage Inte	rest
See	attached Exhibit A.			

*City ordinance requires that, whenever stock or beneficial interest is held by a corporation or other legal entity, the shareholder or other entity must make the disclosure as indicated herein.

d.	For not-for-profit corporations, list below the officers and any paid executive of the corporation (if the not-for-profit has members who are legal entities, also list the members).
Name	Address
N/A	
	·
2.	FOR PARTNERSHIPS:
percen	neral or limited partnerships: list below the name, business address and tage of ownership interest of each partner. For limited partnerships, indicate r each partner is a general partner or a limited partner.
Name	Business Address Percentage Interest
N/A	
3.	FOR LIMITED LIABILITY COMPANIES:
a.	List below the names and titles of the executive officers, if any, of the limited liability company. If there are no officers, write "no officers."
Name	Title
N/A	
b.	List below the name, business address and percentage of ownership interest of each (i) member and (ii) managers. If there are no managers, write "no managers."
Name	Business Address Percentage Interest
N/A	
4 .	FOR LAND TRUSTS, BUSINESS TRUSTS OR ESTATES:
a.	List below the name of each individual or legal entity holding legal title to the property that is the subject of the trust:
N/A	
_	

b.	List below the name, business address and percentage of beneficial interest of each beneficiary on whose behalf title is held:
Name	Business Address Percentage Interest
N/A	
	
III.	CERTIFICATION OF COMPLIANCE
A.	The Undersigned entity has not, in the past five years, been found in violation of any city, state or federal environmental law or regulation. If there have been any such violations, note them below:
	<u>N/A</u>
В.	The Undersigned entity is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor is the entity delinquent in paying any fine, fee, tax or other charge owed to the city. This includes all water charges, sewer charges, property taxes or sales taxes. If there are any such delinquencies, note them below:
	<u>N/A</u>
C.	The Undersigned entity hereby certifies that (1) any contractors/subcontractors retained in connection with the city project have not, in the past five years, been found in violation of any city, state or federal environmental law or regulation, (2) the Undersigned will not, without the city's prior written consent, use any contractors/subcontractors who have committed such violations, and (3) the Undersigned will not use any facility on the U.S. EPA's List of Violating Facilities in connection with the project for the duration of time that the facility remains on the list.
	If the Undersigned is unable to so certify, provide an explanation:
	· · · · · · · · · · · · · · · · · · ·
	· · · · · · · · · · · · · · · · · · ·
IV.	CHILD SUPPORT OBLIGATIONS
Α.	CERTIFICATION REGARDING COURT-ORDERED CHILD SUPPORT COMPLIANCE
	For purposes of this part, "Substantial Owner" means any person who owns or holds a 10 percent or more interest in the Affiant.
	If the Affiant's response below is #1 or #2, then all of the Affiant's Substantial Owners must remain in compliance with any such child support obligations until the transaction is completed. Failure of the Affiant's Substantial Owners to remain in compliance with their child support obligations in the manner set forth in either #1 or #2 constitutes an event of default.
	Check one:
	1. No Substantial Owner has been declared in arrearage on any child support obligations by the Circuit Court of Cook County or by another Illinois court of competent jurisdiction.

- The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations. All such Substantial Owners, however, have entered into court-approved agreements for the payment of all such child support owed, and all such Substantial Owners are in compliance with such agreements.
- The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations and (a) at least one such Substantial Owner has not entered into a court-approved agreement for the payment of all such child support owed; or (b) at least one such Substantial Owner is not in compliance with a court-approved agreement for the payment of all such child support owed; or both (a) and (b).
- 4. X There are no Substantial Owners.

V. CERTIFICATION

- A. The Undersigned and its principals (officers, directors, partners, members):
 - are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
 - 2. have not within a five-year period preceding the date hereof been convicted of a criminal offense or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
 - 3. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause (2) above; and
 - 4. have not within a three-year period preceding the date hereof had one or more public transactions (federal, state or local) terminated for cause or default.
 - E. have not, within a five-year period preceding the date hereof, been convicted, or found liable in a civil proceeding, in any criminal or civil action instituted by the city or by the federal government, any state, or any other unit of local government.
- B. The Undersigned, or any party to be used in the performance of the Project (an "Applicable Party"), or any Affiliated Entity (meaning an entity that, directly or indirectly, has the legal authority to control the undersigned) of either the Undersigned or any Applicable Party, or any responsible official thereof, or any other official, agent or employee of the Undersigned, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official thereof, has not, during the three years prior to the date hereof or, with respect to an Applicable Party or any Affiliated Entity thereof, during the three years prior to the date of such Applicable Party's contract in connection with the Project:
 - bribed or attempted to bribe, or been convicted of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
 - 2. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
 - 3. made an admission of such conduct described in (1) or (2) above which is a matter of record, but has not been prosecuted for such conduct.
- C. The Undersigned understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

Ď.	Neither the Undersigned nor any empl barred from contracting with any uni in or being convicted of (1) bid-rig supplemented and restated from time	t of state or local governme gging in violation of 720 ILC	nt as a result of engaging S 5/33E-3, as amended,										
	offense of any state or of the Unite	5/33E-4, as amended, supplemented and restated from time to time; or (3) any similar offense of any state or of the United States of America which contains the same elements as the offense of bid-rigging or bid-rotating.											
Ε.	If the Undersigned is unable to cert the Undersigned shall explain below:	Undersigned is unable to certify to any of the above statements in this Section, dersigned shall explain below:											
	N/A	N/A											
	G.												
	[If no explanation appears or begins that the Undersigned certifies to ea		l be conclusively presumed										
VI,	RETAINED PARTIES												
A.	DEFINITIONS AND DISCLOSURE REQUIREME	ENTS											
	by a statement disclosing cer accountants, consultants, sub- retained or expects to retain In particular, the Undersigne business address, the nature or estimated to be paid. The	97-1, every City contract and rtain information about attor becontractors and other person in connection with obtaining and must disclose the name of of the relationship, and the Undersigned is not required Undersigned's regular payroll	neys, lobbyists, is whom the Undersigned has ig the contract or lease. each such person, his/her amount of the fees paid to disclose employees who										
	undertakes to influence any l	(i) who, on behalf of any për legislative or administrative of another includes undertak e action.	action, or (ii) any part										
		ain whether a disclosure is r t either ask the City whether											
В.	<u>CERTIFICATION</u>	•											
to be ï	nd every attorney, lobbyist, accountar retained by the Undersigned in connect rtains is listed below:												
		Relationship	Fees (indicate										
Name	Business Address	(attorney, lobbyist, etc.)	whether paid or estimated)										
Coo	ttoched Pubibit D												

VII. BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

A. <u>DEFINITIONS AND DISCLOSURE REQUIREMENT</u>

Pursuant to an ordinance approved by the City Council on December 2, 1998, the Undersigned must indicate whether it had a "business relationship" with a City elected official in the 12 months prior to the date of execution of this EDS.

CHECK HERE IF NO SUCH PERSONS HAVE BEEN RETAINED OR ARE ANTICIPATED TO BE RETAINED:_

2.		A "business relationship" means any "contractual or other private business dealing"
		of an official, or his or her spouse, or of any entity in which an official or his or her spouse has a "financial interest," with a person or entity which entitles an
		official to compensation or payment in the amount of \$2,500 or more in a calendar
		year; provided, however, a "financial interest" shall not include: (i) any
	,	ownership through purchase at fair market value or inheritance of less than one
		percent of the shares of a corporation, or any corporate subsidiary, parent or
		affillate thereof, regardless of the value of or dividends on such shares, if such
		shares are registered on a securities exchange pursuant to the Securities Exchange
		Act of 1934, as amended, (ii) the authorized compensation paid to an official or
		employee for his office or employment; (iii) any economic benefit provided equally
		to all residents of the City; (iv) a time or demand deposit in a financial
		institution; (v) an endowment or insurance policy or annuity contract purchased
		from an insurance company. A "contractual or other private business dealing" shall
		not include any employment relationship of an official's spouse with an entity when
	٠.	such spouse has no discretion concerning or input relating to the relationship
		between that entity and the City.

	6
·D	CERTIFICATION
·B.	CERTIFICATION

1	Has the Undersigned had a	"business relationship"	with any City	elected official	in the 12
	months prior to the date	of execution of this EDS	?		

[X] Yes [] No

If yes, please identify below the name(s) of such City elected official(s) and describe such relationship(s):

Edward M. Burke The undersigned has hired the law firm of Klafter and Burke to handle its tax contestation matters.

VIII. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in Chapter 2-156 of the Municipal Code of Chicago (the "Municipal Code") have the same meanings when used in this Certification. Complete BOTH sections 1 and 2. In accordance with Section 2-156-110 of the Municipal Code:

A. Does any official or employee of the City of Chicago (the "City") have a financial, interest in his or her own name or in the name of any other person in this contract, work, business or transaction?

] Yes [X] No

If yes, identify the officials or employees having such interest and the nature of such interest:

B. Unless sold pursuant to a process of competitive bidding, no official or employee shall have a financial interest in his or her own name or in the name of any other person in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this section.

If the contract, work, business or transaction involves a City Property Sale, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person in the City Property Sale?

[X] \dot{N}/A (ie., the contract, work or transaction is not for a City Property Sale) [] Yes [] No

If yes, identify the officials or employees having such interest and the nature of such interest:

C. I further certify that no such financial interest in this contract, work, business or transaction will be acquired by any official or employee of the City.

IX. CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Undersigned understands and agrees that:

- A. The certifications contained in this EDS shall become part of any contract awarded to the Undersigned by the City in connection with the City assistance to which this EDS pertains, and are a material inducement to the City's execution of such contract or other action with respect to which this EDS is being executed and delivered on behalf of the Undersigned. Furthermore, the Undersigned shall comply with the certifications contained herein during the term and/or performance of the contract or completion of the transaction.
- B. If the City determines that any information provided herein is false, incomplete or inaccurate, the City may terminate the transaction, terminate the Undersigned's participation in the transaction, and/or decline to allow the Undersigned to participate in other contracts or transactions with the City.
- C. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Undersigned waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted herein.

LaSalle Bank Corporation
(Print or type name of individual or legal entity)
By: Minon Dimmen (sign here)
Title of signatory: Chairman
Print or type name of signatory: Harrison F. Tempest
Date: March 11 , 200_3
Subscribed to before me this <u> </u> day of <u>March</u> , 200 <u>3</u> at Cook County, State of Illinois
Marri Debra Geneman Notary Public
Commission expires: 08/19/2006 "OFFICIAL SEAL" MARNI DEBRA KLEARMAN Notary Public, State of Illinois

My Commission Expires 08/19/2006

(Do not write below this line except to recertify prior to submission to City Council or on the date of closing.)

RECERTIFICATION

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Undersigned hereby represents, under penalty of perjury, that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date hereof.

(Print or type name of individual or legal entity)

y: (sign here)

Title of signatory: Chairman

Print or type name of signatory: Harrison F. Tempest

Date: October 27, 2003

Subscribed to before me this 7th day of 10thber, 200_3 at Cook County, Illinois.

Marri Debra Klearman

Commission expires: 8/19/2006

EXHIBIT A

LASALLE BANK CORPORATION

Directors

Norman R. Bobins
John A. Canning, Jr.
Nancy C. DeSombre
Craig J. Duchossois
Thomas L. Fisher
Donald H. Haider
William R. Halling
Scott K. Heitmann
Joost Ch. L. Kuiper
Harvey N. Medvin
James B. Nicholson
William F. Pickard
Glenda D. Price
John Rau

William R. Halling John Rau Thomas C. Heagy Cordell Reed

Jerry M. Reinsdorf Stephan A. Van Andel Richard A. Stein Arthur R. Velasquez Joseph E. Valenti, Jr. James A. Williams

Executive Officers

Joost Kuiper Chairman of the Board

Norman R. Bobins President and Chief Executive Officer

Scott Heitmann Vice Chairman
Thomas C. Heagy Vice Chairman

Hill Hammock Chief Operating Officer

Steve Mack
Willie J. Miller, Jr.

Herman Siegelaar
Tom Goldstein

Executive Vice President and Chief Audit Officer
Executive Vice President and Chief Risk Officer
Executive Vice President and Chief Financial Officer

Shareholder

ABN AMRO North America Holding Company 135 South LaSalle Street Chicago, Illinois 60603 (A Delaware corporation)

100% ownership interest

Exhibit B

Retained Parties

Name	Address	Relationship	Estimated Fees
De Stefano & Partners	455 E. Illinois St. Suite 250 Chicago, IL 60611	Architect	TBD
GHK Associates, Inc.	55 W. Wacker Dr. Chicago, IL 60601	Architect	TBD
VOA	224 S. Michigan Ave. Suite 1400 Chicago, IL 60604	Architect	TBD
Hines	Three First National Plaza Suite 440 Chicago, IL 60602	Development Manager	TBD
ESD	55 E. Monroe St. Suite 1660 Chicago, IL 60603	Engineer	TBD
Altheimer & Gray	10 S. Wacker Dr. Chicago, IL 60606	Attorney/Lobbyist	TBD
STS Consultants, Ltd.	750 Corporate Woods Pkwy. Vernon Hills, IL 60051	Environmental Consultant	TBD
Thornton –Tomasetti	14 E. Jackson Blvd. Suite 1100 Chicago, IL 60604	Engineer	TBD
Teng & Associates	205 N. Michigan Ave. Suite 3500 Chicago, IL 60601	Engineer	TBD
Desmar Associates	300 W. Washington St. Suite 1010 Chicago, IL 60606	Parking Consultant	TBD
KCOA, Inc.	9575 W. Higgins Rd. Rosemont, IL 60018	Traffic Consultant	TBD
Persohn/Hahn Associates	908 Town & Country Blvd. Houston, TX 77024	Elevator Consultant	TBD
Daniel Weinback & Partners, Ltd.	53 W. Jackson Blvd. Suite 1850 Chicago, IL 60604	Landscape Architect	TBD
Chicago Guarantee Survey	601 S. LaSalle St. Chicago, IL 60605	Surveyor	TBD

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Transaction. 340 West Madison Redevelopment Agreement
Legal Name of Entity submitting this Affidavit (the "Affiant"): LaSalle Bank Corporation (fka ABN AMRO North America, Inc.)
Section 2-92-585 of the Municipal Code of Chicago requires that any entity entering into a contract with the City of Chicago must complete an affidavit verifying that the entity has searched any and all records of the entity and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves) and must disclose in the affidavit such records to the City. In addition, the ordinance requires that the entity disclose in the affidavit the names of any slaves or slaveholders described in those records. Failure to comply with the ordinance makes the contract voidable on behalf of the City.
Please check either (1) or (2) below. If the Affiant checks (2), the Affiant must disclose, below or in an attachment to this Affidavit, all requisite information as set forth in that paragraph (2).
1. Affiant verifies that (a) Affiant has searched any and all records of the Affiant and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and (b) Affiant has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.
2. Affiant verifies that, as a result of conducting the search in step (1)(a) above, Affiant has found records relating to investments or profits from slavery, the slave industry, or slaveholder insurance policies and/or the names of any slaves or slaveholders. Affiant verifies that the following constitutes full disclosure of all such records:
(attac

h additional pages, if necessary).

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Under penalty of perjury, I certify that I am authorized to execute this Affidavit on behalf of the Affiant, that I have personal knowledge of all the certifications made in it, and that they are complete and true.

(Print or type name of Affiant)

LaSalle Bank Corporation (fka ABN AMRO North America, Inc.)

M. Hill Hammack (Print or type name of signatory)

Chief Operating Officer+
(Title of signatory) Chief Information Officer

Date: 10/27/2003

County of Cook

State of Illinois

Acknowledged under oath on 10/27/18 (date) before me by M. Hill Hammock

as Chief Operating Officer/Chief Information Officer (title)

of (firm) LaSalle Bank Corporation (fka ABN AMRO North America, Inc.)

Notary Public Marni Debra Klearman Commission expires: 0811912006

CITY OF CHICAGO

ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

Pursuant to Chapter 2-154 of the Municipal Code of Chicago (the "Municipal Code"), the following information is required to be disclosed prior to any City agency, department or City Council action. Please fully complete each statement, with all information current as of the attestation date. Every question must be answered. If a question is not applicable, answer with "N.A." An incomplete EDS shall be returned and any City action shall be interrupted.

Please clearly print or type all responses.

WHO MUST FILE:

- 1. The <u>Undersigned</u>: Any individual or entity (the "Undersigned") making an application to the City of Chicago (the "City") for action requiring City Council or other City agency approval must file this EDS.
- Entities holding an interest in the Undersigned: Whenever an ownership interest in the Undersigned (such as shares of stock of the Undersigned or a limited partnership interest in the Undersigned, for example) is held or owned by a legal entity (such as a corporation or partnership, for example) rather than an individual, each such legal entity must also file an EDS on its own behalf. If the original Undersigned is a corporation whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, only legal entities that own 10 percent or more of the Undersigned's stock must file EDS's on their own behalf.

ACKNOWLEDGMENT OF POSSIBLE CREDIT AND OTHER CHECKS: By completing and filing this EDS, the Undersigned acknowledges and agrees, on behalf of itself and the individuals named in this EDS, that the City may investigate the creditworthiness of some or all of the individuals named in this EDS.

CERTIFYING THIS EDS: Execute the certification on the date of the initial submission of this EDS. You may be asked to update this EDS on the last page as of the date of submission of any related ordinance to the City Council, or as of the date of the closing of your transaction. If you need extra space to fully answer a question, you may insert additional pages.

ı. ·	GENERAL INFORMATION
A.	Exact legal name of Undersigned: LaSalle Street Capital, Inc.
B.	Business address: 135 South LaSalle Street, Suite 954, Chicago, IL 60603
C.	Telephone: (312) 904-6001
D.	Fax: (312) 904-9329
E.	Name of contact person: Karen Wuertz
F.	Project Information. (1) City agency requesting EDS: Department of Planning; and Development (2) City action requested (e.g., loan, grant, sale of property): TIF Assistance (3) property location: 540 W. Madison St.; (4) project description construction of an approximately 1.3 million square foot high-technology operations facility.
II.	DISCLOSURE OF OWNERSHIP INTERESTS
Α	GENERAL INFORMATION
1.	Indicate whether the Undersigned is an individual or legal entity and, if a legal entity, indicate the type of entity below:
	Individual Business corporation Not-for-profit corporation General partnership Limited partnership Limited liability company

(Rev. 6/02)

		Joint venture Sole proprietorshi Other entity (plea	p se specify)	_
2.	State of incorporation	on or organization, i	f applicable:	_
		Delaware		
3.		: Is the organizati	d limited liability com on authorized to do bus	mpanies not organized in iness in the State of
	Yes	□ No		
В.	ORGANIZATION INFORMAT	<u>'ION</u> *		
1.	FOR CORPORATIONS:			
a.	List below the names corporation.	and titles of the ex	ecutive officers and di	rectors of the
Name			Title	
	See attached Exhibit A			
	<u>_</u>			
				·
b.	pursuant to the Secur	ities Exchange Act og shareholders who o	on a national securiti f 1934, please provide wn shares equal to or i hares:	the following
Name	Bu	siness Address	Percentage I	nterest
N/A				
с.	For companies that ar Act of 1934, list bel interest of each shar	ow the name, busines	d pursuant to the Secur s address and percentage	ities Exchange e of ownership
Name	Bu	siness Address	Percentage I	nterest
See	attached Exhibit A.			

*City ordinance requires that, whenever stock or beneficial interest is held by a corporation or other legal entity, the shareholder or other entity must make the disclosure as indicated herein.

₫°,	For not-for-profit corporations, list below the officers and any paid executive of the corporation (if the not-for-profit has members who are legal entities, also list the members).
Name	Address
N/A	
2.	FOR PARTNERSHIPS:
percen	eneral or limited partnerships: list below the name, business address and stage of ownership interest of each partner. For limited partnerships, indicate from partner is a general partner or a limited partner.
Name	Business Address Percentage Interest
N/A	
_	
3.	FOR LIMITED LIABILITY COMPANIES:
a.	List below the names and titles of the executive officers, if any, of the limited liability company. If there are no officers, write "no officers."
Name	Title
N/A	
_	
b.	List below the name, business address and percentage of ownership interest of each (i) member and (ii) manager. If there are no managers, write "no managers."
Name	Business Address . Percentage Interest
N/A	
	·
4.	FOR LAND TRUSTS, BUSINESS TRUSTS OR ESTATES:
a.	List below the name of each individual or legal entity holding legal title to the property that is the subject of the trust:
N/A_	
	·

	benefi	ciary on whose	behalf titl	le is held:	,			
Name	·	. В	usiness Addı	ress	. Pe	rcentage Inte	erest	
N/A								
			•					
			,					
		• .						
III.	CERTIF	ICATION OF COM	PLIANCE					
Α.	city,	dersigned enti state or feder ions, note the	al environme	in the past ental law o	t five years, r regulation.	been found If there h	in violation ave been any	of any such
	-	·	· ·					
В.	Illino tax or	dersigned enti is Department other charge ty taxes or sa	of Revenue, owed to the	nor is the city. This	entity delin includes al	nquent in pay 11 water char	ing any fine ges, sewer c	, fee, harges,
							· .	
			•					
					•			,
c	in con violat Unders contra will n with t	dersigned entinection with too of any citigned will not ctors/subcontrot use any factor project for	he city proj y, state or , without th actors who h ility on the the duratio	fect have no federal envie city's private committed by the committed by th	ot, in the pavironmental later written ted such viols List of Vicehat the faci	ast five year aw or regula consent, use ations, and plating Facil lity remains	s, been found tion, (2) the any (3) the Under ities in com- on the list	d in e rsigned nection
		-					THE CELCITIO	.a-
	tion i	s made to the	best of the	Undersigned	d's knowledge	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
IV.	CHILD	SUPPORT OBLIGA	TIONS					
Α.		CICATION REGARD T COMPLIANCE	ING COURT-OR	DERED CHILI	<u> </u>			
		rposes of this t or more inte			ner" means an	y person who	owns or hold	is a 10
	must r	Affiant's res emain in compl ted. Failure support obliga ault.	iance with a of the Affia	ny such chi nt's Substa	ild support o antial Owners	bligations un to remain in	ntil the tran n compliance	nsaction i with thei
	Check	one:						
	ı,	No Substobligations becompetent just	y the Circu	r has been it Court of	declared in a Cook County	arrearage on or by anothe	any child su r Illinois c	pport ourt of

- The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations. All such Substantial Owners, have entered into court-approved agreements for the payment of all such child support owed, and all such Substantial Owners are in compliance with such agreements.
- The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations and (a) at least one such Substantial Owner has not entered into a court-approved agreement for the payment of all such child support owed; or (b) at least one such Substantial Owner is not in compliance with a court-approved agreement for the payment of all such child support owed; or both (a) and (b).
- 4. There are no Substantial Owners.

V. <u>CERTIFICATION</u>

- A. The undersigned and its principals (officers, directors, partners, members):
 - are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
 - 2. have not within a five-year period preceding the date hereof been convicted of a criminal offense or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antititus statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
 - 3. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause (2) above; and
 - have not within a three-year period preceding the date hereof had one or more public transactions (federal, state or local) terminated for cause or default.
 - E. have not, within a five-year period preceding the date hereof, been convicted, or found liable in a civil proceeding, in any criminal or civil action instituted by the city or by the federal government, any state, or any other unit of local government.
- B. The Undersigned, or any party to be used in the performance of the Project (an "Applicable Party"), or any Affiliated Entity (meaning an entity that, directly or indirectly, has the legal authority to control the undersigned) of either the Undersigned or any Applicable Party, or any responsible official thereof, or any other official, agent or employee of the Undersigned, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official thereof, has not, during the three years prior to the date hereof or, with respect to an Applicable Party or any Affiliated Entity thereof, during the three years prior to the date of such Applicable Party's contract in connection with the Project:
 - bribed or attempted to bribe, or been convicted of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
 - agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
 - 3. made an admission of such conduct described in (1) or (2) above which is a matter of record, but has not been prosecuted for such conduct.
- C. The Undersigned understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

Neither the Undersigned nor any employee, official, agent or partner of the Undersigned is barred from contracting with any unit of state or local government as a result of engaging D. in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3, as amended, supplemented and restated from time to time; (2) bid-rotating in violation of 720 ILCS 5/33E-4, as amended, supplemented and restated from time to time; or (3) any similar offense of any state or of the United States of America which contains the same elements as the offense of bid-rigging or bid-rotating. Ε. . If the Undersigned is unable to certify to any of the above statements in this Section, the Undersigned shall explain below: The above certifications are made to the best of the Undersigned's knowledge. [If no explanation appears or begins on the lines above, it shall be conclusively presumed that the Undersigned certifies to each of the above statements.] RETAINED PARTIES VI. DEFINITIONS AND DISCLOSURE REQUIREMENTS Α. Pursuant to Executive Order 97-1, every City contract and lease must be accompanied by a statement disclosing certain information about attorneys, lobbyists, accountants, consultants, subcontractors and other persons whom the Undersigned has retained or expects to retain in connection with obtaining the contract or lease. In particular, the Undersigned must disclose the name of each such person, his/her business address, the nature of the relationship, and the amount of the fees paid or estimated to be paid. The Undersigned is not required to disclose employees who are paid solely through the Undersigned's regular payroll. 2.. "Lobbyist" means any person (i) who, on behalf of any person other than himself, undertakes to influence any legislative or administrative action, or (ii) any part of whose duty as an employee of another includes undertaking to influence any legislative or administrative action. 3. If the Undersigned is uncertain whether a disclosure is required under this Section, the Undersigned must either ask the City whether disclosure is required or make the disclosure. CERTIFICATION В. Each and every attorney, lobbyist, accountant, consultant or other person retained or anticipated to be retained by the Undersigned in connection with obtaining the City assistance to which this EDS pertains is listed below:

Name				isine: ldres:					orn	onsh ey,	nip lobbyist,]	ees (indic whether p or estima	paid	
N/A																
					-			•								
																
CHECK	HERE	IF	NO.	SUCH	PERSONS	HAVE	BEEN	RETAINED	OR	ARE	ANTICIPATED	то	BE	RETAINED:_	N/A	_

VII. BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

A. DEFINITIONS AND DISCLOSURE REQUIREMENT

Pursuant to an ordinance approved by the City Council on December 2, 1998, the Undersigned must indicate whether it had a "business relationship" with a City elected official in the 12 months prior to the date of execution of this EDS.

В.	CERTIFICATION

1.	Has the Undersigned	had a "business	relationship"	with any	City elected	official	in th	ne 12
	months prior to the	date of execution	on of this EDS	?				
	[] Yes		[X]No					

If yes, please identify below the name(s) of such City elected official(s) and describe such relationship(s):

N/A				
			,	
		and the second second		

VIII. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in Chapter 2-156 of the Municipal Code of Chicago (the "Municipal Code") have the same meanings when used in this Certification. Complete BOTH sections 1 and 2. In accordance with Section 2-156-110 of the Municipal Code:

A. Does any official or employee of the City of Chicago (the "City") have a financial, interest in his or her own name or in the name of any other person in this contract, work, business or transaction?

[] Yes [X] No

If yes, identify the officials or employees having such interest and the nature of such interest:

B. Unless sold pursuant to a process of competitive bidding, no official or employee shall have a financial interest in his or her own name or in the name of any other person in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this section.

If the contract, work, business or transaction involves a City Property Sale, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person in the City Property Sale?

[X] N/A (ie., the contract, work or transaction is not for a City Property Sale)
[] Yes
[] No

If yes, identify the officials or employees having such interest and the nature of such interest:

I further certify that no such financial interest in this contract, work, business or transaction will be acquired by any official or employee of the City.

IX. CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Undersigned understands and agrees that:

- The certifications contained in this EDS shall become part of any contract awarded to the Undersigned by the City in connection with the City assistance to which this EDS pertains, and are a material inducement to the City's execution of such contract or other action with respect to which this EDS is being executed and delivered on behalf of the Undersigned. Furthermore, the Undersigned shall comply with the certifications contained herein during the term and/or performance of the contract or completion of the transaction.
- B. If the City determines that any information provided herein is false, incomplete or inaccurate, the City may terminate the transaction, terminate the Undersigned's participation in the transaction, and/or decline to allow the Undersigned to participate in other contracts or transactions with the City.
- C. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Undersigned waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted herein.

LaSalle Street Capital, Inc. (Print or type name of individual or legal entity)
By: Murron Saugess (sign Here)
Title of signatory: Chairman
Print or type name of signatory: Wrison F. Tempest
Date: March 11 , 200 3
Subscribed to before me this day of March , 200 3 at Cook County, State of Ellinois
Marni Debra Yllearman Notary Public
Commission expires: 08/19/12006 "OFF

(Do not write below this line except to recertify prior to submission to City Council or on the date of closing.)

RECERTIFICATION

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Undersigned hereby represents, under penalty of perjury, that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date hereof.

LaSalle Street Capital, Inc.

(Print or type name of individual or legal entity)

By:

(Sign here)

Title of signatory: Chairman

Print or type
name of signatory: Harrigan F. Jampest

Date: Utbolk 17, 2003

Subscribed to before me this Ahday of Othber,
2003 at Cook County, Illinois.

Marri Debra Klearman

Notary Public

Commission expires: 8//9/2006

EXHIBIT A

LASALLE STREET CAPITAL, INC.

Directors

Norman R. Bobins M. Hill Hammock Thomas M. Goldstein

Executive Officers

M. Hill Hammock Chairman of the Board and President

Thomas M. Goldstein Chief Financial Officer

Randall T. Conte

Martin L. Eisenberg

Daniel A. Koehler

Jerome F. Papinchock

David W. Stapleton

Willie J. Miller, Jr.

Vice President

Shareholder

LaSalle Bank Corporation (fka ABN AMRO North America, Inc.) 135 South LaSalle Street Chicago, Illinois 60603

100% ownership interest

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

540 West Madison Redevelopment Agreement

Transaction:

Legal Name of Entity submitting this Affidavit (the "Affiant"): LaSalle Street Capital, Inc.
Section 2-92-585 of the Municipal Code of Chicago requires that any entity entering into a contract with the City of Chicago must complete an affidavit verifying that the entity has searched any and all records of the entity and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies from the slavery era (including insurance policies issued to slaveholders that provide coverage for damage to or injury or death of their slaves) and must disclose in the affidavit such records to the City. In addition, the ordinance requires that the entity disclose in the affidavit the names of any slaves or slaveholders described in those records. Failure to comply with the ordinance makes the contract voidable on behalf of the City.
Please check either (1) or (2) below. If the Affiant checks (2), the Affiant must disclose, below or in an attachment to this Affidavit, all requisite information as set forth in that paragraph (2).
X 1. Affiant verifies that (a) Affiant has searched any and all records of the Affiant and any and all predecessor entities for records of investments or profits from slavery, the slave industry, or slaveholder insurance policies, and (b) Affiant has found no records of investments or profits from slavery, the slave industry, or slaveholder insurance policies and no records of names of any slaves or slaveholders.
2. Affiant verifies that, as a result of conducting the search in step (1)(a) above, Affiant has found records relating to investments or profits from slavery, the slave industry, or slaveholder insurance policies and/or the names of any slaves or slaveholders. Affiant verifies that the following constitutes full disclosure of all such records:
h additional pages, if necessary).

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Under penalty of perjury, I certify that I am authorized to execute this Affidavit on behalf of the Affiant, that I have personal knowledge of all the certifications made in it, and that they are complete and true.

(Print or type name of Affiant)

LaSalle Street Capital Inc.

M. Hill Hammock (Print or type name of signatory)

Chief Operating Officer | Chief Information (Title of signatory) Officer

Date: 10/27/2003

County of Cook

State of Illinois

Acknowledged under oath on 16 27 13 (date)

before me by M. Hill Hammock

as Chief Operating Officer/Chief Information Officer (title)

of (firm) LaSalle Street Capital, Inc.

Notary Public Marni Debra Clearman Commission expires: 08/19/2006

> "OFFICIAL SEAL" MARNI DEBRA KLEARMAN Notary Public, State of Illinois My Commission Expires 08/19/2006

CITY OF CHICAGO

ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

Pursuant to Chapter 2-154 of the Municipal Code of Chicago (the "Municipal Code"), the following information is required to be disclosed prior to any City agency, department or City Council action. Please fully complete each statement, with all information current as of the attestation date. Every question must be answered. If a question is not applicable, answer with "N.A." An incomplete EDS shall be returned and any City action shall be interrupted.

Please clearly print or type all responses.

WHO MUST FILE:

- The <u>Undersigned</u>: Any individual or entity (the "Undersigned") making an application to the City of Chicago (the "City") for action requiring City Council or other City agency approval must file this EDS.
- 2. Entities holding an interest in the Undersigned: Whenever an ownership interest in the Undersigned (such as shares of stock of the Undersigned or a limited partnership interest in the Undersigned, for example) is held or owned by a legal entity (such as a corporation or partnership, for example) rather than an individual, each such legal entity must also file an EDS on its own behalf. If the original Undersigned is a corporation whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, only legal entities that own 10 percent or more of the Undersigned's stock must file EDS's on their own behalf.

ACKNOWLEDGMENT OF POSSIBLE CREDIT AND OTHER CHECKS: By completing and filing this EDS, the Undersigned acknowledges and agrees, on behalf of itself and the individuals named in this EDS, that the City may investigate the creditworthiness of some or all of the individuals named in this EDS.

CERTIFYING THIS EDS: Execute the certification on the date of the initial submission of this EDS. You may be asked to update this EDS on the last page as of the date of submission of any related ordinance to the City Council, or as of the date of the closing of your transaction. If you need extra space to fully answer a question, you may insert additional pages.

1.	GENERAL INFORMATION
Α.	Exact legal name of Undersigned: ABN AMRO Bank N.V. (as affiliate of LaSalle Bank Corporation)
В.	Business address: 135 South LaSalle Street, Suite 954, Chicago, IL 60603
С.	Telephone: (312) 904-6001
D.	Fax:(312) 904-9329
Ε.	Name of contact person: Karen Wuertz
F.	Project Information. (1) City agency requesting EDS: Department of Planning; and Development (2) City action requested (e.g., loan, grant, sale of property): TIF Assistance;
	(3) property location: 540 W. Madison St.; (4) project description construction of 1.3 million sq. ft. office/tech center.
II.	DISCLOSURE OF OWNERSHIP INTERESTS
Α.	GENERAL INFORMATION
1.	Indicate whether the Undersigned is an individual or legal entity and, if a legal entity, indicate the type of entity below:
	Individual Business corporation Not-for-profit corporation General partnership Limited partnership Limited liability company

(Rev. 6/02)

	<u> </u>	Joint venture Sole proprietorship Other entity (please	specify)
2.	State of incorporation	n or organization, if	applicable:
	. Dutch cor	poration	
3.		: Is the organization	limited liability companies not organized an authorized to do business in the State of
,	☐ Yes	o√ No	
В.	ORGANIZATION INFORMAT	ION*	
1.	FOR CORPORATIONS:		
a.	List below the names corporation.	and titles of the exec	cutive officers and directors of the
Name			Title
	See attached Exhibit A		
b.	pursuant to the Secur information concerning	ities Exchange Act of	on a national securities exchange 1934, please provide the following a shares equal to or in excess of ares:
Name	Ви	siness Address	Percentage Interest
Se	e attached Exhibit A		
С.	For companies that ar Act of 1934, list bel interest of each shar	ow the name, business	pursuant to the Securities Exchange address and percentage of ownership
Name	Ві	siness Address	Percentage Interest
	N/A		

*City ordinance requires that, whenever stock or beneficial interest is held by a corporation or other legal entity, the shareholder or other entity must make the disclosure as indicated herein.

d.	For not-for-profit corporations, list below the officers and any paid executive of corporation (if the not-for-profit has members who are legal entities, also list the members).
Jame	Address
N/F	<u> </u>
	·
٠.	FOR PARTNERSHIPS:
ercent	neral or limited partnerships: list below the name, business address and age of ownership interest of each partner. For limited partnerships, indicate each partner is a general partner or a limited partner.
lame	Business Address Percentage Interest
N/A	
	FOR LIMITED LIABILITY COMPANIES:
ι.	List below the names and titles of the executive officers, if any, of the limited liability company. If there are no officers, write "no officers."
1ame	Title
N/A	
) .	List below the name, business address and percentage of ownership interest of each (i) member and (ii) manager. If there are no managers, write "no managers.
lame	Business Address Percentage Interest
N/A	·
١.	FOR LAND TRUSTS, BUSINESS TRUSTS OR ESTATES:
a .	List below the name of each individual or legal entity holding legal title to the property that is the subject of the trust:
N/A	

).	List below the name, business address and percentage of beneficial interest of each beneficiary on whose behalf title is held:
lame	Business Address Percentage Interest
1	N/A
II.	CERTIFICATION OF COMPLIANCE
	The Undersigned entity has not, in the past five years, been found in violation of any city, state or federal environmental law or regulation. If there have been any such violations, note them below:
	N/A
	The Undersigned entity is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor is the entity delinquent in paying any fine, fee, tax or other charge owed to the city. This includes all water charges, sewer charges, property taxes or sales taxes. If there are any such delinquencies, note them below:
	N/A
	The Undersigned entity hereby certifies that (1) any contractors/subcontractors retained in connection with the city project have not, in the past five years, been found in violation of any city, state or federal environmental law or regulation, (2) the Undersigned will not, without the city's prior written consent, use any contractors/subcontractors who have committed such violations, and (3) the Undersigned will not use any facility on the U.S. EPA's List of Violating Facilities in connection with the project for the duration of time that the facility remains on the list.
	If the Undersigned is unable to so certify, provide an explanation: N/A
	CHILD SUPPORT OBLIGATIONS
	CERTIFICATION REGARDING COURT-ORDERED CHILD SUPPORT COMPLIANCE
	For purposes of this part, "Substantial Owner" means any person who owns or holds a 10 percent or more interest in the Affiant.
	If the Affiant's response below is #1 or #2, then all of the Affiant's Substantial Owners must remain in compliance with any such child support obligations until the transaction is completed. Failure of the Affiant's Substantial Owners to remain in compliance with the child support obligations in the manner set forth in either #1 or #2 constitutes an event of default.
	Check one:
	1. No Substantial Owner has been declared in arrearage on any child support obligations by the Circuit Court of Cook County or by another Illinois court of competent jurisdiction.

- The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations. All such Substantial Owners, however, have entered into court-approved agreements for the payment of all such child support owed, and all such Substantial Owners are in compliance with such agreements.
- The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations and (a) at least one such Substantial Owner has not entered into a court-approved agreement for the payment of all such child support owed; or (b) at least one such Substantial Owner is not in compliance with a court-approved agreement for the payment of all such child support owed; or both (a) and (b).
- 4. X There are no Substantial Owners.

V. CERTIFICATION

- A. The Undersigned and its principals (officers, directors, partners, members):
 - are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
 - 2. have not within a five-year period preceding the date hereof been convicted of a criminal offense or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
 - are not presently indicted for or otherwise criminally or civilly charged by a
 governmental entity (federal, state or local) with commission of any of the
 offenses enumerated in clause (2) above; and
 - 4. have not within a three-year period preceding the date hereof had one or more public transactions (federal, state or local) terminated for cause or default.
 - E. have not, within a five-year period preceding the date hereof, been convicted, or found liable in a civil proceeding, in any criminal or civil action instituted by the city or by the federal government, any state, or any other unit of local government.
- B. The Undersigned, or any party to be used in the performance of the Project (an "Applicable Party"), or any Affiliated Entity (meaning an entity that, directly or indirectly, has the legal authority to control the undersigned) of either the Undersigned or any Applicable Party, or any responsible official thereof, or any other official, agent or employee of the Undersigned, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official thereof, has not, during the three years prior to the date hereof or, with respect to an Applicable Party or any Affiliated Entity thereof, during the three years prior to the date of such Applicable Party's contract in connection with the Project:
 - bribed or attempted to bribe, or been convicted of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
 - agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
 - 3. made an admission of such conduct described in (1) or (2) above which is a matter of record, but has not been prosecuted for such conduct.
- C. The Undersigned understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

Ž		
D.	Neither the Undersigned nor any employee, official, agent or partner of the Undersigned i barred from contracting with any unit of state or local government as a result of engagin in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3, as amended, supplemented and restated from time to time; (2) bid-rotating in violation of 720 ILCS 5/33E-4, as amended, supplemented and restated from time to time; or (3) any similar offense of any state or of the United States of America which contains the same elements as the offense of bid-rigging or bid-rotating.	g
Ε.	If the Undersigned is unable to certify to any of the above statements in this Section, the Undersigned shall explain below:	
	N/A	
	[If no explanation appears or begins on the lines above, it shall be conclusively presume that the Undersigned certifies to each of the above statements.]	đ
VI.	RETAINED PARTIES	
Α.	DEFINITIONS AND DISCLOSURE REQUIREMENTS	
	Pursuant to Executive Order 97-1, every City contract and lease must be accompanied by a statement disclosing certain information about attorneys, lobbyists, accountants, consultants, subcontractors and other persons whom the Undersigned has retained or expects to retain in connection with obtaining the contract or lease. In particular, the Undersigned must disclose the name of each such person, his/her business address, the nature of the relationship, and the amount of the fees paid	as

"Lobbyist" means any person (i) who, on behalf of any person other than himself, 2. undertakes to influence any legislative or administrative action, or (ii) any part of whose duty as an employee of another includes undertaking to influence any legislative or administrative action.

are paid solely through the Undersigned's regular payroll.

or estimated to be paid. The Undersigned is not required to disclose employees who

If the Undersigned is uncertain whether a disclosure is required under this 3. Section, the Undersigned must either ask the City whether disclosure is required or make the disclosure.

CERTIFICATION

Each and every attorney, lobbyist, accountant, consultant or other person retained or anticipated to be retained by the Undersigned in connection with obtaining the City assistance to which this EDS pertains is listed below:

Name				Business Address				Relationship (attorney, lobbyist, etc.)						Fees (indicate whether paid or estimated)			
								-								_	
CHECK	uene		NO.	SHCH	DEDCONC	UNVE	DEEN	DETA	TNED	OP	۸۵۵	ANTICIPATED	то.	PF	PETA INFO.		v

VII. BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

DEFINITIONS AND DISCLOSURE REQUIREMENT Α.

Pursuant to an ordinance approved by the City Council on December 2, 1998, the Undersigned must indicate whether it had a "business relationship" with a City elected official in the 12 months prior to the date of execution of this EDS.

2 .	A "business relationship" means any "contractual or other private business dealing" of an official, or his or her spouse, or of any entity in which an official or his
	or her spouse has a "financial interest," with a person or entity which entitles an official to compensation or payment in the amount of \$2,500 or more in a calendar
	year; provided, however, a "financial interest" shall not include: (i) any ownership through purchase at fair market value or inheritance of less than one
	percent of the shares of a corporation, or any corporate subsidiary, parent or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange
	Act of 1934, as amended, (ii) the authorized compensation paid to an official or employee for his office or employment; (iii) any economic benefit provided equally
	to all residents of the City; (iv) a time or demand deposit in a financial institution; (v) an endowment or insurance policy or annuity contract purchased from an insurance company. A "contractual or other private business dealing" shall
	not include any employment relationship of an official's spouse with an entity when such spouse has no discretion concerning or input relating to the relationship between that entity and the City.

	such spouse has no discretion concerning or input relating to the relationship between that entity and the City.
В.	CERTIFICATION
1.	Has the Undersigned had a "business relationship" with any City elected official in the 12 months prior to the date of execution of this EDS?
	[] Yes [X] No
	s, please identify below the name(s) of such City elected official(s) and describe such ionship(s):
N/A	
VIII.	CERTIFICATION REGARDING INTEREST IN CITY BUSINESS
"Muni	ords or terms that are defined in Chapter 2-156 of the Municipal Code of Chicago (the cipal Code") have the same meanings when used in this Certification. Complete BOTH sections 2. In accordance with Section 2-156-110 of the Municipal Code:
Α.	Does any official or employee of the City of Chicago (the "City") have a financial, interest in his or her own name or in the name of any other person in this contract, work, business or transaction?
	[] Yes [X] No
	If yes, identify the officials or employees having such interest and the nature of such interest:

B. Unless sold pursuant to a process of competitive bidding, no official or employee shall have a financial interest in his or her own name or in the name of any other person in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this section.

If the contract, work, business or transaction involves a City Property Sale, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person in the City Property Sale?

[X] N/A (ie., the contract, work or transaction is not for a City Property Sale) [] Yes [] No

If yes, identify the officials or employees having such interest and the nature of such interest:

C. I further certify that no such financial interest in this contract, work, business or transaction will be acquired by any official or employee of the City.

IX. CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Undersigned understands and agrees that:

- A. The certifications contained in this EDS shall become part of any contract awarded to the Undersigned by the City in connection with the City assistance to which this EDS pertains, and are a material inducement to the City's execution of such contract or other action with respect to which this EDS is being executed and delivered on behalf of the Undersigned. Furthermore, the Undersigned shall comply with the certifications contained herein during the term and/or performance of the contract or completion of the transaction.
- B. If the City determines that any information provided herein is false, incomplete or inaccurate, the City may terminate the transaction, terminate the Undersigned's participation in the transaction, and/or decline to allow the Undersigned to participate in other contracts or transactions with the City.
- C. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Undersigned waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted herein.

ABN AMRO Bank N.V. (as affiliate of LaSalle Bank Corporation) (Print or type name of individual or legal entity)
By: (sign lete)
Title of signatory: Members of the Managing Board
Print or type name of signatory: J.C.L.Kuiper, W.G.Jiskoot
Date:, 200
Subscribed to before me thisday of
Notary Public
Commission expires:

(Do not write below this line except to recertify prior to submission to City Council or on the

RECERTIFICATION

date of closing.)

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Undersigned hereby represents, under penalty of perjury, that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date hereof.

ABN AMRO Bank N.V. (as affiliate of LaSalle Bank Corporation)
(Print of type name of individual or legal entity)
By:
(sign here)
Title of signatory: Members of the Managing Board
Dwint or time
Print or type name of signatory: J.C.L.Kuiper, W.G.Jiskoot
Date: OCTOBER 27, 2003
Date: 200_
Subscribed to before me this day of,
200 at Cook County, Illinois.
Notary Public
Commission expires:

Exhibit A

Disclosure of Ownership Interests

ABN AMRO BANK N.V.

Managing Board:

R.W.J. Groenink, Chairman W.G. Jiskoot T. de Swaan J.Ch.L. Kuiper C.H.A. Collee

H.Y. Scott-Barrett

ABN AMRO Bank N.V. is 100% owned by ABN AMRO Holding N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam, The Netherlands.

vh/jv/23-05-2003/369



Keizersgracht 5-697 1017 DW Ams dam Telefoon 020-53 70 70 Telefax 020-627 8 08 Seen by me, Rudolf Jan Cornelis van Helden, notaris, residing in Amsterdam (The Netherlands), for legalization of the signatures of Mr. J.C.L. Kuiper and Mr. W.G. Jiskoot, members of the Managing Board of **ABN AMRO Bank N.V.**, established in Amsterdam, registered with the trade register of the Chamber of Commerce under file number 33.002.587, and in said capacity together representing this company in accordance with its articles of association.

Amsterdam, May 23rd, 2003.

ina van Berge n Helden

Mr M.J. MEIJER c.s. NOTARISSEN

Keizersgracht 695-699 1017 DW Amsterdam Postbus 1556 1000 BN Amsterdam Telefoon: 020-5317070 Telefax: 020-6275308

eline Schot Jonique D.L. Ensing Léontine Venker Vanessa van Bemmel r Fazilah F. Lalmahomed Ar B.B. Faber kandidaat-notarissen

EPN Estate Planner

NAME (NAAM)

: Rudolf Jan Cornelis van Helden

PROFESSION (BEROEP)

: notaris

ADDRESS'

: Keizersgracht 695-699 1017 DW AMSTERDAM

SIGNATURE (HANDTEKENING)

INITIALS (PARAAF)

NOTARIAL SEAL (NOTARIEEL ZEGEL)

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands This public document has been signed by: mr R.J.C. van Helden acting in the capacity of: notaris te Amsterdam bears the seal/stamp of: mr R.J.C. van Helden certified by the Registrar of the Court in Amsterdam, no:

(R

23. MEI 20U3 * 0 0 9 1 4 2 Amsterdam, Signed by: mw L.G. van der Horst



AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

	ATTIDAVIT REGARDING SEAVERT ERA DOSINESS	
Transaction:	540 West Madison Redevelopment Agreement	
Legal Name of E Bank Corporation	Entity submitting this Affidavit (the "Affiant"): ABN AMRO Bank N. ion)	V. (as affiliate of LaSalle
the City of Chica and any and all p slaveholder insur coverage for dam In addition, the or	on 2-92-585 of the Municipal Code of Chicago requires that any entity encago must complete an affidavit verifying that the entity has searched and predecessor entities for records of investments or profits from slavery, the transcepolicies from the slavery era (including insurance policies issued amage to or injury or death of their slaves) and must disclose in the affider ordinance requires that the entity disclose in the affidavit the names of some records. Failure to comply with the ordinance makes the contract vertical transcept.	ny and all records of the entity the slave industry, or I to slaveholders that provided avit such records to the City. any slaves or slaveholders
	e check either (1) or (2) below. If the Affiant checks (2), the Affiant mush his Affidavit, all requisite information as set forth in that paragraph (2).	st disclose, below or in an
predecessor entiti policies, and (b)	. Affiant verifies that (a) Affiant has searched any and all records of the tities for records of investments or profits from slavery, the slave industry. Affiant has found no records of investments or profits from slavery, the urance policies and no records of names of any slaves or slaveholders.	y, or slaveholder insurance
records relating to	Affiant verifies that, as a result of conducting the search in step (1)(a) g to investments or profits from slavery, the slave industry, or slaveholdery slaves or slaveholders. Affiant verifies that the following constitutes	er insurance policies and/or
	-	(attac
h additional page	ges, if necessary).	(attac

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Under penalty of perjury, I certify that I am authorized to execute this Affidavit on behalf of the Affiant, that I have personal knowledge of all the certifications made in it, and that they are complete and true.

(Print or type name of Affiant)
ABN AMRO Bank N.V. (as afficiate of LaSalle Bank Corporation) By: (Signature of Authorized Officer)
R.W.J.Groenink W.G.Jiskoot (Print or type name of signatory)
Chairman of the Managing Board Member of the Managing Board (Title of signatory) Date:
County of State of Acknowledged under oath on(date) before me by as (title) of (firm) ABN AMRO Bank N.V. (as affiliate of LaSalle Bank Corporation)
Notary Public Commission expires:



Seen by me, Rudolf Jan Cornelis van Helden, notaris, residing in Amsterdam (The Netherlands), for legalization of the signatures of Mr. R.W.J. Groenink and Mr. W.G. Jiskoot, members of the Managing Board of **ABN AMRO Bank N.V.**, established in Amsterdam, registered with the trade register of the Chamber of Commerce under file number 33.002.587, and in said capacity together representing this company in accordance with its articles of association.

Keizersgracht 69 a 697 1017 DW Amster m Telefoon 020 - 531 & 70 Telefax 020 - 627 Amsterdam, May 23rd, 2003.

Arnoldina van Berge J.C. van Helden A.R. Meijer J. Borren *

Mr M.J. MEIJER c.s.

Keizersgracht 695-699 1017 DW Amsterdam Postbus 1556 1000 BN Amsterdam Telefoon: 020-5317070 Telefax: 020-6275308

Mr Eveline Schot Mr Monique D.L. Ensing Mr Léontine Venker Mr Vanessa van Bemmel Mr Fazilah F. Lalmahomed Mr B.B. Faber kandidaat-notarissen

* EPN Estate Planner

NAME (NAAM)

: Rudolf Jan Cornelis van Helden

PROFESSION (BEROEP)

: notaris

ADDRESS

: Keizersgracht 695-699 1017 DW AMSTERDAM

SIGNATURE (HANDTEKENING)

INITIALS (PARAAF)

NOTARIAL SEAL (NOTARIEEL ZEGEL)

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

qualification (Control

Country: The Netherlands
This public document has been signed by:
mr R.J.C. van Helden
acting in the capacity of:
notaris te Amsterdam
bears the seal/stamp of:
mr R.J.C. van Helden
certified by the Registrar of the Court in Amsterdam, no:

Amsterdam. 23. MEI 2003 ± 0 0 9 1 4 5

Amsterdam, 23. WEI 2003 & No. Signed by: mw L.G. van der Horst





CITY OF CHICAGO

ECONOMIC DISCLOSURE STATEMENT AND AFFIDAVIT

Pursuant to Chapter 2-154 of the Municipal Code of Chicago (the "Municipal Code"), the following information is required to be disclosed prior to any City agency, department or City Council action. Please fully complete each statement, with all information current as of the attestation date. Every question must be answered. If a question is not applicable, answer with "N.A." An incomplete EDS shall be returned and any City action shall be interrupted.

Please clearly print or type all responses.

WHO MUST FILE:

- The Undersigned: Any individual or entity (the "Undersigned") making an application to the City of Chicago (the "City") for action requiring City Council or other City agency approval must file this EDS.
- 2. Entities holding an interest in the Undersigned: Whenever an ownership interest in the Undersigned (such as shares of stock of the Undersigned or a limited partnership interest in the Undersigned, for example) is held or owned by a legal entity (such as a corporation or partnership, for example) rather than an individual, each such legal entity must also file an EDS on its own behalf. If the original Undersigned is a corporation whose shares are registered on a national securities exchange pursuant to the Securities Exchange Act of 1934, only legal entities that own 10 percent or more of the Undersigned's stock must file EDS's on their own behalf.

ACKNOWLEDGMENT OF POSSIBLE CREDIT AND OTHER CHECKS: By completing and filing this EDS, the Undersigned acknowledges and agrees, on behalf of itself and the individuals named in this EDS, that the City may investigate the creditworthiness of some or all of the individuals named in this EDS.

CERTIFYING THIS EDS: Execute the certification on the date of the initial submission of this EDS. You may be asked to update this EDS on the last page as of the date of submission of any related ordinance to the City Council, or as of the date of the closing of your transaction. If you need extra space to fully answer a question, you may insert additional pages.

I.	GENERAL INFORMATION
А.	Exact legal name of Undersigned: ABN AMRO Holding N.V. (as affiliate of LaSalle Bank Corporation) Business address: 135 South LaSalle Street, Suite 954, Chicago, IL 60603
С.	Telephone: (312) 904-6001
D.	Fax:(312) 904-9329
Ε.	Name of contact person: Karen Wuertz
F.	Project Information. (1) City agency requesting EDS: Department of Planning; and Development (2) City action requested (e.g., loan, grant, sale of property): TIF Assistance; (3) property location: 540 W. Madison St.; (4) project description construction of 1.3 million sg. ft. office/tech center.
II.	DISCLOSURE OF OWNERSHIP INTERESTS
Α.	GENERAL INFORMATION
1.	Indicate whether the Undersigned is an individual or legal entity and, if a legal entity, indicate the type of entity below:
	Individual Business corporation Not-for-profit corporation General partnership Limited partnership Limited liability company

(Rev. 6/02)

<i>(</i>	0 0 0	Joint venture Sole proprietorship Other entity (please specify)
		
2.	State of incorporation	or organization, if applicable:
	Dutch cor	oration
3.	For corporations, lim: the State of Illinois Illinois as a foreign	ted partnerships and limited liability companies not organized in Is the organization authorized to do business in the State of entity?
	☐ Yes	D y No
В.	ORGANIZATION INFORMAT	<u>ON</u> *
1. '	FOR CORPORATIONS:	
а.	List below the names a corporation.	nd titles of the executive officers and directors of the
Name		Title
	See attached Exhibit A	
b.	pursuant to the Securi	ares are registered on a national securities exchange ties Exchange Act of 1934, please provide the following shareholders who own shares equal to or in excess of any's outstanding shares:
Name	Bus	iness Address Percentage Interest
Se	e attached Exhibit A	
С.	For companies that are Act of 1934, list belo interest of each share	not publicly traded pursuant to the Securities Exchange by the name, business address and percentage of ownership cholder.
Name	Bu	riness Address Percentage Interest
	N/A	

*City ordinance requires that, whenever stock or beneficial interest is held by a corporation or other legal entity, the shareholder or other entity must make the disclosure as indicated herein.

/ .a.	For not-for-profit cornorations lie	st below the officers and any paid executi
1	corporation (if the not-for-profit h	has members who are legal entities, also
Name	Address	
N/	Ά	
2.	FOR PARTNERSHIPS:	
percer	meral or limited partnerships: list be stage of ownership interest of each pa er each partner is a general partner o	rtner. For limited partnerships, indicat
Name	Business Address	Percentage Interest
N/A		
3.	FOR LIMITED LIABILITY COMPANIES:	
a.	List below the names and titles of t	the executive officers, if any, of the are no officers, write "no officers."
Name		Title
N/A		
b.		ss and percentage of ownership interest If there are no managers, write "no ma
	Business Address	Percentage Interest
Name	'A	
	FOR LAND TRUSTS, BUSINESS TRUSTS OR	ESTATES:
N/	FOR LAND TRUSTS, BUSINESS TRUSTS OR List below the name of each individu	aal or legal entity holding legal title
4.	FOR LAND TRUSTS, BUSINESS TRUSTS OR List below the name of each individu to the property that is the subject	aal or legal entity holding legal title of the trust:

List below the name, business address and percentage of beneficial interest of each beneficiary on whose behalf title is held: Business Address Name Percentage Interest III. CERTIFICATION OF COMPLIANCE Α. The Undersigned entity has not, in the past five years, been found in violation of any city, state or federal environmental law or regulation. If there have been any such violations, note them below: В. The Undersigned entity is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor is the entity delinquent in paying any fine, fee, tax or other charge owed to the city. This includes all water charges, sewer charges, property taxes or sales taxes. If there are any such delinquencies, note them below: C. The Undersigned entity hereby certifies that (1) any contractors/subcontractors retained in connection with the city project have not, in the past five years, been found in violation of any city, state or federal environmental law or regulation, (2) the Undersigned will not, without the city's prior written consent, use any contractors/subcontractors who have committed such violations, and (3) the Undersigned will not use any facility on the U.S. EPA's List of Violating Facilities in connection with the project for the duration of time that the facility remains on the list. If the Undersigned is unable to so certify, provide an explanation: N/A

IV. CHILD SUPPORT OBLIGATIONS

A. CERTIFICATION REGARDING COURT-ORDERED CHILD SUPPORT COMPLIANCE

For purposes of this part, "Substantial Owner" means any person who owns or holds a 10 percent or more interest in the Affiant.

If the Affiant's response below is #1 or #2, then all of the Affiant's Substantial Owners must remain in compliance with any such child support obligations until the transaction is completed. Failure of the Affiant's Substantial Owners to remain in compliance with their child support obligations in the manner set forth in either #1 or #2 constitutes an event of default.

Check one:

No Substantial Owner has been declared in arrearage on any child support obligations by the Circuit Court of Cook County or by another Illinois court of competent jurisdiction.

- The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations. All such Substantial Owners, however, have entered into court-approved agreements for the payment of all such child support owed, and all such Substantial Owners are in compliance with such agreements.
- The Circuit Court of Cook County or another Illinois court of competent jurisdiction has issued an order declaring one or more Substantial Owners in arrearage on child support obligations and (a) at least one such Substantial Owner has not entered into a court-approved agreement for the payment of all such child support owed; or (b) at least one such Substantial Owner is not in compliance with a court-approved agreement for the payment of all such child support owed; or both (a) and (b).
- 4. \underline{X} There are no Substantial Owners.

V. CERTIFICATION

- A. The Undersigned and its principals (officers, directors, partners, members):
 - are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
 - have not within a five-year period preceding the date hereof been convicted of a criminal offense or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
 - 3. are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses enumerated in clause (2) above; and
 - 4. have not within a three-year period preceding the date hereof had one or more public transactions (federal, state or local) terminated for cause or default.
 - E. have not, within a five-year period preceding the date hereof, been convicted, or found liable in a civil proceeding, in any criminal or civil action instituted by the city or by the federal government, any state, or any other unit of local government.
- B. The Undersigned, or any party to be used in the performance of the Project (an "Applicable Party"), or any Affiliated Entity (meaning an entity that, directly or indirectly, has the legal authority to control the undersigned) of either the Undersigned or any Applicable Party, or any responsible official thereof, or any other official, agent or employee of the Undersigned, any Applicable Party or any Affiliated Entity, acting pursuant to the direction or authorization of a responsible official thereof, has not, during the three years prior to the date hereof or, with respect to an Applicable Party or any Affiliated Entity thereof, during the three years prior to the date of such Applicable Party's contract in connection with the Project:
 - bribed or attempted to bribe, or been convicted of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
 - agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or
 - 3. made an admission of such conduct described in (1) or (2) above which is a matter of record, but has not been prosecuted for such conduct.
- C. The Undersigned understands and shall comply with (1) the applicable requirements of the Governmental Ethics Ordinance of the City, Title 2, Chapter 2-156 of the Municipal Code; and (2) all the applicable provisions of Chapter 2-56 of the Municipal Code (Office of the Inspector General).

Neither the Undersigned nor any employee, official, agent or partner of the Undersigned is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of (1) bid-rigging in violation of 720 ILCS 5/33E-3, as amended, supplemented and restated from time to time; (2) bid-rotating in violation of 720 ILCS 5/33E-4, as amended, supplemented and restated from time to time; or (3) any similar offense of any state or of the United States of America which contains the same elements as the offense of bid-rigging or bid-rotating.

If the Undersigned is unable to certify to any of the above statements in this Section, the Undersigned shall explain below:

N/A	 	

[If no explanation appears or begins on the lines above, it shall be conclusively presumed that the Undersigned certifies to each of the above statements.]

VI. RETAINED PARTIES

A. <u>DEFINITIONS AND DISCLOSURE REQUIREMENTS</u>

- Pursuant to Executive Order 97-1, every City contract and lease must be accompanied by a statement disclosing certain information about attorneys, lobbyists, accountants, consultants, subcontractors and other persons whom the Undersigned has retained or expects to retain in connection with obtaining the contract or lease. In particular, the Undersigned must disclose the name of each such person, his/her business address, the nature of the relationship, and the amount of the fees paid or estimated to be paid. The Undersigned is not required to disclose employees who are paid solely through the Undersigned's regular payroll.
- 2. "Lobbyist" means any person (i) who, on behalf of any person other than himself, undertakes to influence any legislative or administrative action, or (ii) any part of whose duty as an employee of another includes undertaking to influence any legislative or administrative action.
- If the Undersigned is uncertain whether a disclosure is required under this Section, the Undersigned must either ask the City whether disclosure is required or make the disclosure.

B. CERTIFICATION

Each and every attorney, lobbyist, accountant, consultant or other person retained or anticipated to be retained by the Undersigned in connection with obtaining the City assistance to which this EDS pertains is listed below:

Name				usines ddr e ss					torr	.onsn	lobbyist,			whether properties or estimate	baid)
										_						
CHECK	HERE	IF	NO	SUCH	PERSONS	HAVE	BEEN	RETAINED	OR	ARE	ANTICIPATED	TO	BE	RETAINED:	х	

VII. BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

A. DEFINITIONS AND DISCLOSURE REQUIREMENT

 Pursuant to an ordinance approved by the City Council on December 2, 1998, the Undersigned must indicate whether it had a "business relationship" with a City elected official in the 12 months prior to the date of execution of this EDS.

2.	A "business relationship" means any "contractual or other private business dealing" of an official, or his or her spouse, or of any entity in which an official or his or her spouse has a "financial interest," with a person or entity which entitles an official to compensation or payment in the amount of \$2,500 or more in a calendar year; provided, however, a "financial interest" shall not include: (i) any ownership through purchase at fair market value or inheritance of less than one percent of the shares of a corporation, or any corporate subsidiary, parent or affiliate thereof, regardless of the value of or dividends on such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, as amended, (ii) the authorized compensation paid to an official or employee for his office or employment; (iii) any economic benefit provided equally to all residents of the City; (iv) a time or demand deposit in a financial institution; (v) an endowment or insurance policy or annuity contract purchased from an insurance company. A "contractual or other private business dealing" shall not include any employment relationship of an official's spouse with an entity when such spouse has no discretion concerning or input relating to the relationship between that entity and the City.

***		G 2 M T G 1 .
В.	CERTIFI	CATION

В.	CERTIFICATION				
1. Has the Undersigned had a "business relationship" with any City elected official i months prior to the date of execution of this EDS?					
	[] Yes	[X] No			
	<pre>please identify below the name(s) o nship(s):</pre>	of such City electe	d official(s) and	d describe s	such
					_

VIII. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in Chapter 2-156 of the Municipal Code of Chicago (the "Municipal Code") have the same meanings when used in this Certification. Complete BOTH sections 1 and 2. In accordance with Section 2-156-110 of the Municipal Code:

Does any official or employee of the City of Chicago (the "City") have a financial, interest in his or her own name or in the name of any other person in this contract, work, business or transaction?

>] Yes [X] No

If yes, identify the officials or employees having such interest and the nature of such interest:

Unless sold pursuant to a process of competitive bidding, no official or employee shall have a financial interest in his or her own name or in the name of any other person in the purchase of any property that (i) belongs to the City, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the City (collectively, "City Property Sale"). Compensation for property taken pursuant to the City's eminent domain power does not constitute a financial interest within the meaning of this section.

If the contract, work, business or transaction involves a City Property Sale, does any official or employee of the City have a financial interest in his or her own name or in the name of any other person in the City Property Sale?

[X] N/A (ie., the contract, work or transaction is not for a City Property Sale) [] Yes

If yes, identify the officials or employees having such interest and the nature of such interest:

I further certify that no such financial interest in this contract, work, business or transaction will be acquired by any official or employee of the City.

IX. CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Undersigned understands and agrees that:

- A. The certifications contained in this EDS shall become part of any contract awarded to the Undersigned by the City in connection with the City assistance to which this EDS pertains, and are a material inducement to the City's execution of such contract or other action with respect to which this EDS is being executed and delivered on behalf of the Undersigned. Furthermore, the Undersigned shall comply with the certifications contained herein during the term and/or performance of the contract or completion of the transaction.
- B. If the City determines that any information provided herein is false, incomplete or inaccurate, the City may terminate the transaction, terminate the Undersigned's participation in the transaction, and/or decline to allow the Undersigned to participate in other contracts or transactions with the City.
- C. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Undersigned waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted herein.

ABN AMRO Holding N.V. as affiliate of LaSalle Bank Corporation)
(Print of type name of individual or legal entity)
By: (sign here)
ritle of signatory: Members of the Managing Board
Print or type name of signatory: J.C.L.Kuiper, W.G.Jiskoot
Date:, 200
Subscribed to before me thisday of,
Notary Public
Commission evnives.

- Winder

(Do not write below this line except to recertify prior to submission to City Council or on the date of closing.)

RECERTIFICATION

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Undersigned hereby represents, under penalty of perjury, that all certifications and statements contained in this EDS are true, accurate and complete as of the date furnished to the City and continue to be true, accurate and complete as of the date hereof.

ABN AMRO Holding N.V. (as affiliate of LaSalle Bank Corporation) (Print or type name of Individual or legal entity)
By: Nsign here)
Title of signatory: Members of the Managing Board
Print or type name of signatory: J.C.L.Kuiper, W.G.Jiskoot Date: October 7, 2003
Subscribed to before me this day of, 200 at Cook County, Illinois.
Notary Public
Commission expires:

Exhibit A

Disclosure of Ownership Interests

ABN AMRO HOLDING N.V.

Managing Board:

R.W.J. Groenink, Chairman

W.G. Jiskoot

T. de Swaan

J.Ch.L. Kuiper

C.H.A. Collee

H.Y. Scott-Barrett

Supervisory Board:

A.A. Loudon, Chairman

M.C. van Veen

W. Overmars

W. Dik

C.H. van der Hoeven

A. Burgmans

D.R.J. de Rothschild

Mrs. L.S. Groenman

T.A. Maas-de Brouwer

P.J. Kalff

A.C. Martinez

Shareholders:

ABN AMRO Holding N.V. is a publicly traded entity. ABN AMRO Holding N.V.'s ordinary shares, which are listed at the stock exchanges of Amsterdam, London, Paris, Brussels, Frankfurt, Hamburg, Dusseldorf, Singapore, the Swiss Exchange and the New York Stock Exchange (ADRs) are actively traded.

Amsterdam, May 23rd, 2003.

Mr A.A. vil Berge Mr R.J.C. vie Helden Mr M.R. Mei Mr J. Borren notarissen Seen by me, Rudolf Jan Cornelis van Helden, notaris, residing in Amsterdam (The Netherlands), for legalization of the signatures of Mr. J.C.L. Kuiper and Mr. W.G. Jiskoot, members of the Managing Board of **ABN AMRO Holding N.V.**, established in Amsterdam, registered with the trade register of the Chamber of Commerce under file number 33.220.369, and in said capacity together representing this company in accordance with its articles of association.

Keizersgracht 695 97 1017 DW Amsterda Telefoon 020-531 70 Telefax 020-627 53 0

Jdina van Berge van Helden . Meijer Jorren *

Mr M.J. MEIJER c.s.

Keizersgracht 695-699 1017 DW Amsterdam Postbus 1556 1000 BN Amsterdam Telefoon: 020-5317070 Telefax: 020-6275308

Ár Eveline Schot Mr Monique D.L. Ensing Mr Léontine Venker Mr Vanessa van Bemmel Mr Fazilah F. Lalmahomed Mr B.B. Faber kandidaat-notarissen

* EPN Estate Planner

NAME (NAAM)

: Rudolf Jan Cornelis van Helden

PROFESSION (BEROEP)

: notaris

ADDRESS

: Keizersgracht 695-699 1017 DW AMSTERDAM

SIGNATURE (HANDTEKENING)

INITIALS (PARAAF)

NOTARIAL SEAL (NOTARIEEL ZEGEL)

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands

This public document has been signed by:

mr R.J.C. van Helden acting in the capacity of: notaris te Amsterdam bears the seal/stamp of: mr R.J.C. van Helden certified by the Registrar

certified by the Registrar of the Court in Amsterdam, no:

Amsterdam, 23. MEI 2003 & 0 0 9 1 4 3 Signed by: mw L.G. van der Horst







	AFFIDAVIT REGARDING SLAVERY ERA BUSINESS
Transaction:	540 West Madison Redevelopment Agreement
Legal Name of E Bank Corporation	Entity submitting this Affidavit (the "Affiant"): ABN AMRO Holding N.V. (as affiliate of LaSalle n)
the City of Chica and any and all p slaveholder insur coverage for dan In addition, the of described in thos	2-92-585 of the Municipal Code of Chicago requires that any entity entering into a contract with ago must complete an affidavit verifying that the entity has searched any and all records of the entity predecessor entities for records of investments or profits from slavery, the slave industry, or rance policies from the slavery era (including insurance policies issued to slaveholders that provided mage to or injury or death of their slaves) and must disclose in the affidavit such records to the City. Ordinance requires that the entity disclose in the affidavit the names of any slaves or slaveholders are records. Failure to comply with the ordinance makes the contract voidable on behalf of the City.
	is Affidavit, all requisite information as set forth in that paragraph (2).
policies, and (b)	Affiant verifies that (a) Affiant has searched any and all records of the Affiant and any and all ties for records of investments or profits from slavery, the slave industry, or slaveholder insurance Affiant has found no records of investments or profits from slavery, the slave industry, or rance policies and no records of names of any slaves or slaveholders.
records relating	Affiant verifies that, as a result of conducting the search in step (1)(a) above, Affiant has found to investments or profits from slavery, the slave industry, or slaveholder insurance policies and/or v slaves or slaveholders. Affiant verifies that the following constitutes full disclosure of all such
	(attac
h additional page	es, if necessary).

AFFIDAVIT REGARDING SLAVERY ERA BUSINESS

Under penalty of perjury, I certify that I am authorized to execute this Affidavit on behalf of the Affiant, that I have personal knowledge of all the certifications made in it, and that they are complete and true.

(Print or type name of Affiant)	
ABN AMRO Bank Holding N.V. (as affiliate of LaSalle Bank Corporation (Signature of Authorized Officer) R.W.J.Groenink (Print or type name of signatory)	W.G.Jiskoot
Chairman of the Managing Board (Title of signatory)	Member of the managing Board Date:
County of State of Acknowledged under oath on(date) before me by as (title) of (firm) ABN AMRO Bank Holding N.V. (as affiliate of LaSalle Ba	ank Corporation)
Notary Public Commission expires:	

Amsterdam, May 23rd, 2003.



Seen by me, Rudolf Jan Cornelis van Helden, notaris, residing in Amsterdam (The Netherlands), for legalization of the signatures of Mr. R.W.J. Groenink and Mr. W.G. Jiskoot, members of the Managing Board of **ABN AMRO Holding N.V.**, established in Amsterdam, registered with the trade register of the Chamber of Commerce under file number 33.220.369, and in said capacity together representing this company in accordance with its articles of association.

Mr M.R. Meier Mr J. Borren notarissen

Keizersgracht 69 697 1017 DW Amstel Im Telefoon 020 - 531 70 Telefax 020 - 627 5 holdina van Berge van Helden A-Meijer Borren *

Mr M.J. MEIJER c.s.

Keizersgracht 695-699 1017 DW Amsterdam Postbus 1556 1000 BN Amsterdam Telefoon: 020-5317070 Telefax: 020-6275308

Mr Eveline Schot Mr Monique D.L. Ensing Mr Léontine Venker Mr Vanessa van Bemmel Mr Fazilah F. Lalmahomed Mr B.B. Faber kandidaat-notarissen

* EPN Estate Planner

NAME (NAAM)

: Rudolf Jan Cornelis van Helden

PROFESSION (BEROEP)

: notaris

ADDRESS

: Keizersgracht 695-699 1017 DW AMSTERDAM

SIGNATURE (HANDTEKENING)

INITIALS (PARAAF)

NOTARIAL SEAL (NOTARIEEL ZEGEL)

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

Country: The Netherlands
This public document has been signed by:
mr R.J.C. van Helden
acting in the capacity of:
notaris te Amsterdam
bears the seal/stamp of:
mr R.J.C. van Helden
certified by the Registrar of the Court in Amsterdam, no:

Amsterdam, 23. MEI 2003 * 0 0 9 1 4 4
Signed by: mw L.G. van der Horst



